VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM AGENDA

Thursday, October 9, 2003 1:00 p.m.

4th Floor Board Room 133 State Street, Montpelier, VT

- 1. Election of Officers
- 2. Approval of the minutes for the meeting of July 10, 2003, August 14, 2003, August 21, 2003, September 11, 2003, September 23, 2003
- 3. Shareholder Activism: Guest speaker Mike Garland
- 4. Act on the Medical Review Board disability retirement recommendations for:

 Terry P. Hill
- 5. Discuss/Act on the Paul Wallce-Brodeur service credit request
- 6. Mailing request by Vermont Retired State Employees' Association, Inc.
- 7. Phillippe Courchaine appeal for Deferred Comp Emergency Withdrawal
- 8. Follow-up on Deferred Comp Emergency Withdrawal process, appeal & correspondence issues
- 9. Any other business to be brought before the board